## NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

## **Proposed Agenda**

## Iowa Vertical Infrastructure Advisory Committee November 17th, 2011

9:00 A.M. - 12:00 P.M.

Hoover State Office Building, A-Level, Conference Room 7 1305 E Walnut Street

Des Moines, IA 50319

Conference Call No.: (866) 685-1580, Conference Code: 5152816051

Please contact Emily Narayan at 515-281-7260 or <u>mailto:</u> <u>emily.narayan@iowa.gov</u> by 12:00 p.m., Wednesday, November 16th for any special accommodations.

9:00 AM	Call to Order, Roll Call
	<ul> <li>Introductions</li> </ul>
	<ul> <li>Questions and Comments from Committee Members</li> </ul>
	<ul> <li>Old Business</li> </ul>
9: 15 AM	Consent Agenda
	<ul> <li>Approval of Minutes of Previous Meetings (Action Requested)</li> </ul>
9:20 AM	Discussion of 2011 Annual Report to Governor (Due December 15)
	<ul> <li>Discuss Recommendation Regarding Committee Future</li> </ul>
	<ul> <li>Review Draft Report</li> </ul>
	<ul> <li>Review 5 year Plan</li> </ul>
11:50 AM	Other Business
	<ul> <li>Questions and Comments from Public</li> </ul>
	Next Meeting
12:00 Noon	Adjourn
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Upcoming Meetings: December TBD, 9 a.m. to 12:00 p.m. Capitol Complex